


# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

1072

FILED  
 2006 JAN 30 AM 9:43  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

<b>DOCUMENT # M05000004731</b> 1. Entity Name <b>CHATHAM SQUARE MULTI-FAMILY LLC</b>	
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Principal Place of Business <b>522 FIFTH AVENUE NEW YORK, NY 10036</b>	Mailing Address <b>522 FIFTH AVENUE NEW YORK, NY 10036</b>
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600064750516



2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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01132008 Chg-LLC CR2E083 (11/05)

City & State Zip Country	City & State Zip Country
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4. FEI Number <b>20-3371719</b>	Applied For <input type="checkbox"/> Not Applicable
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<b>6. Name and Address of Current Registered Agent</b>  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>	<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number Is Not Acceptable) City <span style="float: right;">FL</span> Zip Code
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5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00</b> Additional Fee Required
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>Filing Fee is \$50.00 Due by May 1, 2006</b>	<b>Make check payable to Florida Department of State</b>
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR <b>JP MORGAN INVESTMENT MANAGEMENT, INC.</b> <input type="checkbox"/> Delete <b>522 FIFTH AVENUE NEW YORK, NY 10036</b>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

by: JP Morgan Investment Management, Inc., as manager <b>SIGNATURE: <u>Matthew C. Gohm</u></b>	Date: <b>1/28/06</b> Daytime Phone #: <b>212-837-2731</b>
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE



CORPORATION SERVICE COMPANY

272

ACCOUNT NO. : 072100000032
REFERENCE : 837018 4302312
AUTHORIZATION : [Signature]
COST LIMIT : \$50.00

ORDER DATE : January 27, 2006
ORDER TIME : 11:39 AM
ORDER NO. : 837018-005
CUSTOMER NO: 4302312

FILED
2006 JAN 30 AM 9:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: CHATHAM SQUARE MULTI-FAMILY LLC

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - Ext. 2940

RECEIVED
06 JAN 30 PM 12:47
DIVISION OF CORPORATION

EXAMINER'S INITIALS: